A RESOLUTION COMMENDING
JOHN T. CATER
FOR HIS SERVICE TO THE BOARD OF DIRECTORS
OF THE METROPOLITAN TRANSIT AUTHORITY
OF HARRIS COUNTY, TEXAS

WHEREAS, John T. Cater was appointed by the city of Houston to the Metropolitan Transit Authority Board of Directors on August 30, 1990; and

WHEREAS, John T. Cater was appointed to serve as chairman of the METRO Finance and Administration Committee; and

WHEREAS, during his service to METRO, John T. Cater was instrumental in the Board’s analysis of METRO’s long-term plan for enhanced transportation service and in directing METRO toward appropriate implementation administrative and financial decision to implement that plan; and

WHEREAS, as a METRO Board member John T. Cater has given unselfishly of his broad knowledge and business acumen to improve METRO’s public operations and transportation in the greater Houston area; and

WHEREAS, upon the occasion of his departure from the Board, his fellow Board members wish to acknowledge and commend the extraordinary level of public service provided by John T. Cater;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

The dedication and experience of John T. Cater to improve public transportation and traffic mobility in the Houston metropolitan area are hereby acknowledged by the METRO Board of Directors and the Board commends John T. Cater for his distinguished public service to METRO and to the city of Houston.
ADOPTED this 23rd day of January, 1992

William F. Burge

Alfonso Matta

Don R. Caggins

Rafael Acosta

Gunter Koetter

P.J. Lionetti

Newton J. Calvin

W. W. "Bill" Thorne

Marcia Johnson
WHEREAS, Charles W. Duncan, Jr. was appointed by the city of Houston to the Metropolitan Transit Authority Board of Directors on August 30, 1990; and

WHEREAS, Charles W. Duncan, Jr. was appointed to serve as chairman of the METRO Future Programs Committee; and

WHEREAS, during his service to METRO, Charles W. Duncan, Jr. was instrumental in leading the Board’s analysis of METRO’s long-term planning to enhance transportation services and in directing METRO toward the appropriate implementation of the Agency’s capital program; and

WHEREAS, as a METRO Board member, Charles W. Duncan, Jr. has given unselfishly of his time, expertise and good judgment in business and government affairs to improve public transportation and enhance overall mobility in the greater Houston area; and

WHEREAS, upon the occasion of his departure from the Board, his fellow Board members wish to acknowledge and commend the extraordinary level of public service provided by Charles W. Duncan, Jr.;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

The dedication and tireless efforts of Charles W. Duncan, Jr. to improve public transportation and traffic mobility in the Houston metropolitan area are hereby acknowledged and the METRO
Board of Directors commends and honors Charles W. Duncan, Jr. for his many contributions as a member of the METRO Board of Directors and for his years of distinguished service to his community and his nation.

ADOPTED this 23rd day of January, 1992

William F. Burge

Alfonso Matta

Don R. Caggins

Rafael Acosta

Gunter Koettter

P.J. Lionetti

Newton J. Calvin

W. W. "Bill" Thorne

Marcia Johnson
A RESOLUTION COMMENDING
ANTHONY W. HALL, JR.
FOR HIS SERVICE AS CHAIRMAN OF THE BOARD OF DIRECTORS
OF THE METROPOLITAN TRANSIT AUTHORITY
OF HARRIS COUNTY, TEXAS

WHEREAS, Anthony W. Hall, Jr. was appointed to the METRO Board of Directors in January, 1990, and was elected Chairman of the Board by his fellow Board members at that time; and

WHEREAS, in his two years as Chairman, Anthony W. Hall, Jr. has worked tirelessly and at great personal sacrifice to advance METRO's programs; and

WHEREAS, Anthony W. Hall, Jr. has demonstrated a high sense of public purpose in addressing the many difficult issues before METRO; and

WHEREAS, upon the occasion of Anthony W. Hall, Jr. completing his service as Chairman of the Board, his fellow Board members wish to express their gratitude for his service and leadership;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Anthony W. Hall, Jr. is hereby commended for his two years of vigorous leadership of this Board of Directors and for his selfless commitment to improving public transportation, general mobility and the quality of life in this region; and be it further RESOLVED that the members of this Board of Directors extend to Anthony W. Hall, Jr. their appreciation and gratitude for his efforts and offer their very best wishes for his future endeavors.
ADOPTED this 23rd day of January, 1992

William F. Burge  P.J. Lionetti

Alfonso Matta  Newton J. Calvin

Don R. Caggins  W. W. "Bill" Thorne

Rafael Acosta  Marcia Johnson

Gunter Koetter
RESOLUTION NO. 92-4

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION INC. FOR RECONSTRUCTION OF IMPROVEMENTS TO ROGERDALE ROAD BETWEEN HARWIN AND WESTPARK DRIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has approved as a general mobility project the reconstruction of Rogerdale Road between Harwin and Westpark Drive to widen the road to a four lane divided concrete roadway with curbs, gutters and storm sewers; and

WHEREAS, METRO invited bids for the construction of this project with the firm of Texas Sterling Construction Inc. submitting the lowest responsive and responsible bid;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Texas Sterling Construction, Inc. for the reconstruction of Rogerdale Road between Harwin and Westpark Drive at cost not to exceed $2,194,902.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT FOR RECONSTRUCTION OF HOLMES ROAD BETWEEN SH-288 AND IH-610; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously designated the reconstruction of Holmes Road between Kirby Drive and IH-610 as a METRO managed general mobility project; and

WHEREAS, METRO has invited bids for the construction of the first phase of this project from SH-288 to IH-610 with the firm of Brown & Root submitting the lowest responsive and responsible bid;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Brown & Root for the reconstruction of Holmes Road between SH-288 and IH-610 in an amount not to exceed $2,831,638.95.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 92-6

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH JERDON CONSTRUCTION COMPANY INC. FOR CONSTRUCTION OF THE HILLCROFT TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Capital Improvement Program includes construction of a transit center in the southwest portion of METRO's service area; and

WHEREAS, the firm of Jerdon Construction Company, Inc. submitted the lowest responsive and responsible bid for construction of the Hillcroft Transit Center in the northwest portion of METRO's service area;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Jerdon Construction Company, Inc. for construction of the Hillcroft Transit Center at a cost not to exceed $7,211,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TD MECHANICAL COMPANY TO INSTALL A DYNAMOMETER COOLING WATER SYSTEM AT THE KASHMERE BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the installation of a water cooling system for the dynamometer test operations at the Kashmere Bus Operating Facility will increase the efficiency of the dynamometer operation and permit the recovery of cooling water at a significant cost savings; and

WHEREAS, METRO invited bids for the construction and installation of the dynamometer cooling water system at the Kashmere Bus Operating Facility with the firm of TD Mechanical Company submitting the lowest responsive and responsible bid;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with TD Mechanical Company to construct and install a dynamometer cooling water system at the Kashmere Bus Operating Facility at a cost not to exceed $197,990.

Section 2. This resolution is effective immediately upon passage.
RESOLUTION NO. 92-7

(PAGE 2)

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

ATTEST:

Ruth Gonzales
Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 92-8

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH KNAPP CHEVROLET FOR THE PURCHASE OF THIRTY-FOUR (34) POLICE VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has issued invitations for bid for thirty-four (34) police vehicles; and

WHEREAS, Knapp Chevrolet submitted the lowest responsive and responsible bid;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Knapp Chevrolet for the purchase of thirty-four (34) police vehicles in an amount not to exceed $406,431.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

ATTEST:

William F. Burge, III
Chairman

Assistant Secretary
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO SUBMIT TO THE FEDERAL TRANSIT ADMINISTRATION METRO’S PROPOSED PROGRAM FOR PARATRANSIT SERVICES IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Americans with Disabilities Act prohibits discrimination against the disabled in such areas as employment, public services and transportation, public accommodations and access to networks for communications; and

WHEREAS, the Americans with Disabilities Act also requires that transit agencies develop plans for complimentary paratransit services and submit such plans to the Federal Transit Administration for approval; and

WHEREAS, METRO has developed a plan for paratransit services which meets or exceeds the requirements of the Americans with Disabilities Act;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized to submit to the Federal Transit Administration METRO’s proposed program for complimentary paratransit services in compliance with the provisions of the Americans with Disabilities Act.
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH RSM SERVICES TO PROVIDE ENHANCEMENTS TO METRO'S INTEGRATED FINANCIAL MODEL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously developed an integrated financial model for use in financial planning activities in conjunction with RSM Services; and

WHEREAS, the utility and efficiency of the model would be improved by undertaking a number of program enhancements; and

WHEREAS, RSM Services is uniquely qualified to perform the enhancements;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with RSM Services to provide enhancements to METRO's integrated financial model at a cost not to exceed $72,800.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

ATTEST:

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SOFTWARE SOLUTIONS UNLIMITED, INC. FOR THE PURCHASE OF EXTENDED SOFTWARE MAINTENANCE WARRANTIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO executed a contract with Software Solutions Unlimited, Inc. for transit operations software; and

WHEREAS, the contract with Software Solutions Unlimited, Inc., contains an option for METRO to purchase extended software maintenance warranties; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to exercise the option to purchase the extended warranties;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Software Solutions Unlimited, Inc. for extended software maintenance warranties in an amount not to exceed $109,326.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE HARRIS COUNTY PRIVATE INDUSTRY COUNCIL FOR A DISADVANTAGED YOUTH SUMMER EMPLOYMENT PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Harris County Private Industry Council administers Job Training Partnership Act funds which are available to provide employment training experiences to disadvantaged youths; and

WHEREAS, METRO has participated in the Harris County Private Industry Council Summer Youth Employment Program for several years with satisfactory results; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate for METRO to continue its participation in this program and to authorize the General Manager to seek grant funds through the Harris County Private Industry Council to defray the cost of this summer youth employment activity;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to prepare and submit a grant application to the Harris County Private Industry Council to fund a summer youth employment program to employ disadvantaged youths in the METRO maintenance department. The General Manager further, is authorized to provide all necessary certifications and representations and to execute any resulting grant agreement.
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

RESCINDING RESOLUTION NOS. 91-27, 91-28, 91-29 AND 91-30; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO DEVELOP A REVISED TRANSIT PLAN AND TO SEEK PUBLIC COMMENT ON THAT PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO and the United States Department of Transportation's Urban Mass Transportation Administration [now the Federal Transit Administration ("FTA")], in February 1991 issued an Alternatives Analysis/Draft Environmental Impact Statement ("AA/DEIS") for what was described as the Priority Corridor for development of a high-capacity mass transit system; and

WHEREAS, by way of Resolution No. 91-27, the Board of Directors adopted what was characterized in the AA/DEIS report as the "fixed-guideway" alternative as the locally-preferred alternative and directed the General Manager to seek FTA approval to undertake preliminary engineering for this alternative; and

WHEREAS, by way of Resolution No. 91-28, the Board of Directors specified the fixed-guideway alignment and alignment options; and

WHEREAS, the selection of the fixed-guideway alternative and, in particular, monorail technology as designated in Resolution No. 91-29 generated considerable debate and dissension within the community and on the part of local elected officials holding city, county, state and federal representative positions; and
WHEREAS, by way of Resolution No. 91-30, the Board of Directors authorized the General Manager to negotiate a preliminary engineering agreement with the Houston Monorail Team; and

WHEREAS, the Board of Directors is of the opinion that the prevailing view within the community is that the monorail technology fixed-guideway, locally-preferred alternative should be withdrawn in favor of an alternative having broader-based public support;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. Resolution No. 91-27 designating the "fixed-guideway" alternative as the locally-preferred alternative for the Priority Corridor as defined in the Alternative Analysis/Draft Environmental Impact Statement report dated February 1991, Resolution No. 91-28, specifying the fixed-guideway alignment and alignment options, Resolution No. 91-29 selecting monorail technology for the fixed-guideway alternative and Resolution No. 91-30 authorizing and directing the General Manager to negotiate a preliminary engineering agreement with the Houston Monorail Team are hereby rescinded.

Section 2. The General Manager be and he is hereby directed to cancel all activities with respect to the monorail technology fixed-guideway alternative and to terminate the procurement process for this alternative.
Section 3. The General Manager be and he is hereby authorized and directed to prepare a revised transit plan consisting of a track-sharing rail component, an enhanced bus service component and a transitway component, and to seek and obtain public comment on such a plan so that the Board may select a locally-preferred alternative at the regular February Board meeting.

In preparing this revised transit plan, the General Manager shall give special attention to the issues of patron safety and security as identified in the recently-completed security needs assessment. Further, the General Manager shall ensure that the plan recognizes the special transit needs of the inner-city and addresses the need for enhanced bus services in the inner-city.

The General Manager also shall give special attention to improving air quality through use of innovative technology and aggressive implementation of air quality improvement programs and projects.

Section 4. This resolution is effective immediately upon passage.

PASSED this 23rd day of January 1992
APPROVED this 23rd day of January 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE AN AGREEMENT WITH THE UNION PACIFIC RAILROAD COMPANY FOR THE PROVISION OF TRACK-SHARING COMMUTER RAIL SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has determined that track sharing commuter rail is a feasible transit alternative in a number of travel corridors within the METRO service area; and

WHEREAS, the Board of Directors has previously directed the General Manager to prepare a regional transit plan that includes further investigation of the use of track-sharing commuter rail; and

WHEREAS, the Union Pacific Railroad has submitted a proposal to METRO to provide track sharing commuter rail services between the Houston Central Business District and the City of Katy and the Clear Lake City area; and

WHEREAS, the Board of Directors believes that it is appropriate to further evaluate the Union Pacific track-sharing commuter rail proposal as a demonstration of this mode of mass transportation;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate with the Union Pacific Railroad Company on the terms and conditions for the Union Pacific Railroad Company
to operate track-sharing commuter rail services on one or more of its rail lines within the Houston metropolitan area. The General Manager shall include in any such negotiations the acquisition or use of that portion of the Union Pacific's property in the southeast portion of Houston known as the "Columbia Tap".

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

ATTEST:

William F. Burge, III
Chairman
RESOLUTION NO. 92-15

A RESOLUTION

ADOPTING REVISIONS TO THE METRO GENERAL MOBILITY PROGRAM TO ACCELERATE AND ENHANCE REGIONAL MOBILITY; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO IDENTIFY SPECIFIC ACTIVITIES AND PROJECTS TO CARRY OUT THE ACCELERATED AND ENHANCED PROGRAM; AMENDING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, from its inception METRO has been committed to the principle of enhancing mobility in the METRO region through development and operation of a comprehensive regional mass transportation system and, by way of cooperative arrangements with the State of Texas and local governments within METRO, through construction of street and road improvements intended to benefit all users; and

WHEREAS, METRO's commitment to general mobility improvements was reiterated in 1987 by the Board's adoption of the Phase 2 Regional Mobility Plan and was confirmed in the January 1988 referendum on the Phase 2 Plan; and

WHEREAS, recent amendments to the federal Clean Air Act impose more stringent air quality improvement standards on the Houston region; and

WHEREAS, the fiscal demands on county and city governments within the METRO region make it increasingly more difficult for them to adequately fund transportation maintenance and construction activities at levels necessary to significantly improve mobility while responding to urgent needs in law enforcement and criminal justice administration; and
WHEREAS, the Board of Directors is of the opinion that it is desirable to accelerate and enhance the existing METRO General Mobility Program to assume some mobility-related activities currently performed by county and city governments within the METRO region and to increase METRO's level of general mobility improvement activities;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors expresses its intent for METRO to accelerate and enhance its General Mobility Program in the METRO region to include a street network maintenance project with the objective of providing rapid response to street maintenance problems (such as providing seventy-two-hour pothole repair) and systematizing street maintenance and repair through a comprehensive continuing street condition inventory and maintenance project.

Section 2. The Board of Directors further expresses its intent to broaden METRO's General Mobility Program in the METRO region by increasing the emphasis on traffic management activities, including comprehensive signalization and traffic operations such as signal maintenance and installation activity as well as traffic signs and markings; by improving safety and mobility for the area's residents through construction of sidewalks and hike and bike trails; and by improving mobility and quality of life through increased emphasis on neighborhood transportation infrastructure improvements so as to serve as a catalyst for other neighborhood improvements.
Section 3. The General Manager be and he is hereby authorized and directed to develop specific programs and projects to carry out the accelerated and enhanced General Mobility Program described above which programs and projects shall be of a scope and nature to measurably enhance mobility in the METRO region while being reasonable in relation to the region's mass transit needs and METRO's resources and to present his recommendations to the Board for the Board's review and approval as soon as possible.

Section 4. The General Mobility Capital Improvement Program is hereby amended by adding a project as set out in Attachment A hereto.

Section 5. The General Manager be and he is hereby authorized and directed to negotiate appropriate agreements for the Board's review and approval with the city of Houston, Harris County and the other cities within the METRO region to carry out the accelerated and enhanced General Mobility Program.

Section 6. This resolution is effective immediately upon passage.

PASSED this 23rd day of January 1992
APPROVED this 23rd day of January 1992

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF HOUSTON FOR STREET MAINTENANCE AND TRAFFIC SIGNAL OPERATIONS ACTIVITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has previously approved and adopted an enhanced and accelerated General Mobility Program intended to increase METRO's general mobility activities in the areas of street maintenance and traffic management within the METRO region; and

WHEREAS, in furtherance of that enhanced and accelerated General Mobility Program, the General Manager has presented to the Board of Directors a program for METRO to participate in the city of Houston's street maintenance and traffic operations;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an intergovernmental agreement with the city of Houston for METRO to fund the street maintenance and traffic operations activities of the city of Houston through December 1993 as identified in Exhibit A attached hereto in an amount not to exceed $71,660,563.
Section 2. This resolution is effective upon passage.

PASSED this 23rd day of January 1992
APPROVED this 23rd day of January 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 92-17

A RESOLUTION

ADOPTING A POLICY WITH REGARD TO TRAFFIC AND TRANSPORTATION MANAGEMENT AND RELATED LAW ENFORCEMENT ACTIVITIES; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF HOUSTON, HARRIS COUNTY AND THE OTHER MUNICIPALITIES WITHIN THE METRO REGION TO IMPLEMENT THIS TRAFFIC AND TRANSPORTATION MANAGEMENT AND LAW ENFORCEMENT POLICY; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO ESTABLISH A TRAFFIC AND TRANSPORTATION MANAGEMENT ACTIVITY WITHIN METRO AND TO APPROPRIATELY STAFF THIS ACTIVITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, comprehensive, effective and efficient management of traffic and vehicular transportation will greatly enhance the utilization of the METRO region's street and road network and significantly improve regional mobility; and

WHEREAS, traffic and transportation law enforcement activities promote increased safety for the area's motorists and pedestrians and improve mobility for all users of the region's streets and highways; and

WHEREAS, the success of the METRO-supported Motorists' Assistance Program illustrates the benefits to mobility and safety resulting from increased emphasis in patrolling the area's freeways; and

WHEREAS, the Board of Directors is of the opinion that significant benefits to METRO's bus patrons, motorists and pedestrians would accrue from METRO's assuming a greater role in traffic management and traffic-related law enforcement activities;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:
Section 1. It is the policy of the Metropolitan Transit Authority to cooperate with the constituent jurisdictions within the METRO region to promote increased safety and mobility by METRO assuming a major role in the management of traffic and transportation and enforcement of traffic-related laws.

Section 2. The General Manager be and he is hereby authorized to negotiate appropriate agreements with the governments within the METRO region for METRO to assume such traffic and transportation management and enforcement responsibilities as may be mutually agreed upon. The General Manager shall obtain Board of Directors' review and concurrence before executing any such agreements.

Section 3. The General Manager be and he is hereby further authorized and directed to develop a program for Board approval of reasonable and necessary administrative actions to accomplish the increased traffic and transportation management and related law enforcement activities envisioned by this resolution, including the establishment of a traffic and transportation organizational unit, the staffing of such a unit, the transfer of funds between operating and capital budget accounts to fund the activities of the unit, the engagement of additional METRO Transit Police officers and the acquisition of necessary facilities and equipment.
Section 4. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO ACQUIRE APPROXIMATELY 1.8415 ACRES OF LAND TO EXPAND THE POLK STREET BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has identified the need for additional vehicle parking space at the Polk Street Bus Operating facility to accommodate increased bus operations and the installation of liquified natural gas fueling facility; and

WHEREAS, approximately 1.8415 acres of land owned by the Hughes Employees Credit Union immediately adjacent to the Polk Street Bus Operating facility located between the existing facility and the existing employee parking lot is available for purchase; and

WHEREAS, the Board of Directors believes it is appropriate to proceed to purchase this property in order to accommodate METRO's operating requirements at the Polk Street Bus Operating Facility;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed negotiate, execute and deliver an appropriate agreement or agreements to purchase approximately 1.8415 acres of land owned by the Hughes Employees Credit Union for expansion of the Polk Street Bus Operating facility with a purchase amount not to exceed $210,000.
Section 2. The General Manager or his authorized designee be and he is hereby authorized to execute all contracts, deeds and other documents reasonable and necessary to accomplish the purchase of this property on behalf of METRO.

Section 3. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1992
APPROVED this 23rd day of January, 1992

ATTEST:

[Signatures]

William F. Burge, III
Chairman
RESOLUTION OF COMMENDATION FOR ALFONSO MATTA
A RESOLUTION

APPROVING THE COMMUNITY TRANSPORTATION PROGRAM; ADOPTING THE REGIONAL BUS PLAN ALTERNATIVE AS THE LOCALLY-PREFERRED ALTERNATIVE FOR THE METRO REGION; AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION OR APPLICATIONS TO THE FEDERAL TRANSIT ADMINISTRATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has evaluated the Alternative Analysis/Draft Environmental Impact Statement ("AA/DEIS") dated February 1991 for the METRO region; and

WHEREAS, the Board of Directors directed the General Manager to prepare and circulate for public comment a region-wide community transportation program including the Regional Bus Plan component and further evaluation of track-sharing rail possibilities; and

WHEREAS, the Board of Directors has considered the public comments regarding the AA/DEIS and the public comments offered during the seventeen community consensus meetings; and

WHEREAS, the Board of Directors is of the opinion that the Regional Bus Plan alternative as part of the Community Transportation Program is the preferable alternative for meeting the immediately foreseeable mass transportation needs within the METRO region as a whole in the most effective and environmentally-sensitive manner and that further evaluation of track-sharing rail possibilities is desirable to identify where and under what conditions this form of mass transportation is warranted;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:
RESOLUTION NO. 92-20 (Page 2)

Section 1. The Board of Directors hereby approves and adopts the Community Transportation Program as described in Exhibit A including the Regional Bus Plan component as the next phase of development of a comprehensive regional transportation program.

Section 2. The Board of Directors hereby specifically adopts as the locally-preferred alternative, as defined in the AA/DEIS dated February 1991, the Regional Bus Plan alternative.

Section 3. The General Manager be and he is hereby authorized and directed to prepare and submit a report to the Federal Transit Administration on the locally-preferred alternative as adopted herein and to undertake such other activities as are reasonable and necessary to proceed into preliminary engineering for the Regional Bus Plan alternative including the preparation and submission of a grant application or applications and the execution of any resulting grant agreements.

Section 4. The Board of Directors further directs the General Manager to continue to evaluate possible implementation of a track-sharing rail component as part of a comprehensive regional transportation program.

Section 5. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:

[Signature]  [Signature]
Assistant Secretary  William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO ALIEF-CLODINE ROAD BETWEEN HARWIN AND KIRKWOOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for construction of improvements to widen Alief-Clodine Road between Harwin and Kirkwood; and

WHEREAS, the firm of Brown & Root, Inc. submitted the lowest responsive and responsible bid for this street improvement project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Brown & Root, Inc. for construction of improvements on Alief-Clodine Road between Harwin and Kirkwood at a cost not to exceed $2,092,347.45.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 92-22

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT AND GENERAL CONTRACTING CORPORATION FOR CONSTRUCTION OF ACCESSIBILITY IMPROVEMENTS ALONG METRO BUS ROUTES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of accessibility improvements on seven bus routes; and

WHEREAS, the firm of Bencon Management and General Contracting Corporation submitted the lowest responsive and responsible bid;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Bencon Management and General Contracting Corporation for the construction of accessibility improvements on METRO bus routes in an amount not to exceed $332,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:

[Signatures]
Assistant Secretary
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HUBCO, INC. FOR CONSTRUCTION OF MARTIN LUTHER KING BOULEVARD FROM PARK VILLAGE DRIVE TO EAST OREM DRIVE AND FOR CONSTRUCTION OF EAST OREM DRIVE FROM MARTIN LUTHER KING BOULEVARD TO ROCKFORD DRIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 87-40, the Board of Directors designated reconstruction of Martin Luther King Boulevard from Park Village Drive to Almeda-Genoa Road and Orem Drive from Telephone Road to Almeda-Genoa Road as a joint project with the city of Houston and Harris County; and

WHEREAS, METRO has invited bids for construction of improvements on Martin Luther King Boulevard from Park Village Drive to East Orem Drive and for construction improvements on East Orem Drive from Martin Luther King Boulevard to Rockford Drive with the firm of Hubco, Inc. submitting the lowest responsive and responsible bid;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute a contract with Hubco, Inc. for construction of those portions of Martin Luther King Boulevard and East Orem Drive as specified above at a cost not to exceed $997,032.62.

RESOLUTION NO. 92-23
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH A-ROCKET MOVING AND STORAGE, INC. FOR PROVISION OF MOVING SERVICES TO METRO; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the firm of A-Rocket Moving and Storage, Inc. was awarded a competitively-bid contract for a one-year period in 1991 with the option to extend the contract for an additional year; and

WHEREAS, A-Rocket Moving and Storage, Inc. has satisfactorily performed during the first year of its contract and its bid price for the second year of the contract is below current market prices for these services; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to exercise the option to extend the performance period of the contract with A-Rocket Moving and Storage, Inc. for an additional year;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with A-Rocket Moving and Storage, Inc. to extend the performance period of the contract for moving services for an additional year and to increase the maximum expenditures authorized under the contract by $38,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH A.C. COLLINS FORD FOR THE SUPPLY AND DELIVERY OF TWO LIGHT-DUTY WHEEL-LIFT WRECKERS AND TWO LIGHT-DUTY CAR CARRIERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for the supply and delivery of a number of specially-equipped support vehicles for use in METRO's maintenance and transit operations; and

WHEREAS, the firm of A.C. Collins Ford submitted the lowest responsive and responsible bid for the supply and delivery of two light-duty wheel-lift wreckers and two light-duty car carriers;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with A.C. Collins Ford for the supply and delivery of two light-duty wheel-lift wreckers and two light-duty car carriers at a cost not to exceed $142,064.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:

[Signatures]

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BILL MUNDAY PONTIAC, INC. FOR THE SUPPLY AND DELIVERY OF THREE COMMUNICATIONS VANS AND SIX ONE-TON SERVICE BODY TRUCKS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for the supply and delivery of a number of specially-equipped support vehicles for use in METRO's maintenance and transit operations; and

WHEREAS, the firm of Bill Munday Pontiac, Inc. submitted the lowest responsive and responsible bid for the supply and delivery of three communications vans and six one-ton service body trucks;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Bill Munday Pontiac, Inc. for the supply and delivery of three communications vans and six one-ton service body trucks at a cost not to exceed $184,356.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:

[Signatures]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MAJOR BRAND OIL OF HOUSTON, INC. FOR THE SUPPLY AND DELIVERY OF NO. TWO DIESEL FUEL BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Major Brand Oil of Houston, Inc. was afforded a contract for supply and delivery of No. two diesel fuel as a result of its being the low bidder under a one-year contract with the option to extend the contract for two additional one-year periods; and

WHEREAS, Major Brand Oil of Houston, Inc. has satisfactorily performed under the first year of its contract and its price bid for the second year of No. two diesel fuel supply is below the current market price; and

WHEREAS, the Board of Directors is of the opinion that it is desirable to exercise the option to extend the performance period of the contract with Major Brand Oil of Houston, Inc. for an additional year;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Major Brand Oil of Houston, Inc. for the supply and delivery of No. two diesel fuel by extending the performance period of the
contract by one year and increasing the maximum authorized expenditures under the contract by $8 million.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 92-28

A RESOLUTION

REDEFINING AND MODIFYING THE SCOPE OF GENERAL MOBILITY PROJECT G-56 ENTITLED NORTHWEST COMPUTER-CONTROLLED TRAFFIC SIGNAL SYSTEM AND G-59 ENTITLED NORTHWEST MOBILITY INTERSECTION IMPROVEMENTS; AMENDING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 89-83, the Board of Directors designated as general mobility projects the Northwest Computer-Controlled Traffic Control System (General Mobility Project G-56) and the Northwest Mobility Intersection Improvements Program (General Mobility Project G-59) as a pilot program to undertake traffic signal installation and modernization in one sector of METRO's service area; and

WHEREAS, under this pilot program several projects were initiated which have proved the effectiveness of such signal improvements; however, they have expended only a small portion of the total funds allocated; and

WHEREAS, it now appears that it would be more effective to incorporate these programs into METRO's broader area-wide regional computerized traffic signal system project (General Mobility Project G-76);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:
Section 1. The General Mobility Capital Improvement Program is hereby amended to terminate the work under General Mobility Projects G-56 (Northwest Computer-Controlled Traffic Signal System) and G-59 (Northwest Mobility Intersection Improvements) and to reallocate the available funds in those projects to General Mobility Project G-76 (Regional Computerized Traffic Signal System) to accomplish traffic signal and intersection improvements as specified in Attachment A.

Section 2. The General Manager be and he is hereby authorized and directed to undertake all reasonable and necessary administrative actions and adjust any applicable intergovernmental agreements to effectuate the purposes of this resolution.

Section 3. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH AEC SYSTEMS, INC. TO PROVIDE COMPUTER SOFTWARE AND TRAINING ASSISTANCE IN IMPLEMENTING A FAST-TRACK CONSTRUCTION CONTRACTING PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, maintenance of METRO's physical plant can be made more efficient by the availability of a general contractor to perform those repair and minor modifications which are beyond the capability of METRO's in-house forces; and

WHEREAS, the United States military has developed a program that utilizes an "on-call" general construction contractor on an "as-needed" basis with the work competitively bid and awarded at fixed unit prices for various tasks and activities; and

WHEREAS, the firm of AEC Systems, Inc. has provided the most satisfactory response to METRO's request for proposals for the software program and technical support to implement such a fast-track construction contracting program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with AEC Systems, Inc. to provide project management methodology and software for a fast-track contracting program and necessary technical support with the amount of the contract not to exceed $80,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 92-30

A RESOLUTION

APPROVING AND ADOPTING A PROGRAM FOR INCREASED METRO PARTICIPATION IN TRAFFIC AND TRANSPORTATION MANAGEMENT LAW ENFORCEMENT ACTIVITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 92-17, the Board of Directors directed the General Manager to prepare and submit for Board review and approval a program to increase METRO's participation in traffic and transportation management law enforcement activities; and

WHEREAS, the Board of Directors has reviewed the program submitted by the General Manager and believes that it is appropriate to approve and adopt this program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The program for increased METRO participation in traffic management and traffic law enforcement activities set out in Attachment A hereto is hereby approved and adopted.

Section 2. The General Manager be and he is hereby authorized to make appropriate budget adjustments and fund transfers between accounts to initiate this program.

Section 3. The General Manager be and he is hereby directed to analyze and recommend to the Board such budget increases to the Fiscal Year 1992 Operating and Capital Budgets as may be necessary to fully fund the program for Fiscal Year 1992 at such time as it becomes apparent that such budget adjustments are necessary.
Section 4. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SNAP-ON TOOLS CORPORATION FOR THE PURCHASE OF TWENTY-FOUR (24) TOOL SETS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Mechanic Apprentice Training program provides tools to its participants which are, in turn, purchased by the participants as they proceed through the program on a payroll-deduction basis; and

WHEREAS, the Snap-on Tools Corporation has a unique program for providing tools to student mechanics which tools are fully satisfactory for their later use in the work environment; and

WHEREAS, the General Manager has submitted a sole-source justification for the purchase of such mechanics' tools from the Snap-on Tools Corporation for use in METRO's mechanics' training program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY, THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver an agreement with Snap-on Tools Corporation for the purchase of twenty-four (24) sets of mechanics' tools for use in the Maintenance Apprentice Training program, with the total cost not to exceed $81,791.28.
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH THE PERSONS OR FIRMS SPECIFIED HEREIN FOR CONTINUED SUPPORT OF THE PRELIMINARY ENGINEERING/FINAL ENVIRONMENTAL IMPACT STATEMENT PREPARATION WORK FOR METRO'S LOCALLY-PREFERRED ALTERNATIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has designated an enhanced regional bus plan as its locally-preferred alternative and directed that the General Manager seek approval from the Federal Transit Administration to proceed into preliminary engineering and preparation of the Final Environmental Impact Statement for this alternative; and

WHEREAS, METRO has utilized the services of a number of firms in the preparation of the Alternatives Analysis/Draft Environmental Impact Statement; and

WHEREAS, it is the opinion of the Board of Directors that it is appropriate to continue the use of these firms in the Preliminary Engineering/Final Environmental Impact Statement phase of project development;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to modify the contracts with those firms providing technical support to METRO in the preparation of Preliminary Engineering/Final Environmental Impact Statement for the locally-
preferred alternative for the period of time until METRO receives a Record of Decision from the Federal Transit Administration as follows:

<table>
<thead>
<tr>
<th>Consultant</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Design Consultants (GDC) &amp; Peer Group</strong></td>
<td></td>
</tr>
<tr>
<td>Lockwood, Andrews &amp; Newnam (fixed facilities GDC)</td>
<td>No increase needed.</td>
</tr>
<tr>
<td>LTK Engineering Services (transit systems &amp; related equipment GDC)</td>
<td>Balance available for the two GDCs and Peer Group from prior authorizations is $2.7 million.</td>
</tr>
<tr>
<td>Daniel Brand Charles River Associates (peer group &amp; ridership forecasting)</td>
<td></td>
</tr>
<tr>
<td>James H. Graebner (peer review)</td>
<td></td>
</tr>
<tr>
<td>Herbert S. Levinson (peer review)</td>
<td></td>
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<tr>
<td>James F. O'Leary (peer review)</td>
<td></td>
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<tr>
<td>Dennis Christiansen (peer review)</td>
<td></td>
</tr>
<tr>
<td>John Bonsall (peer review)</td>
<td></td>
</tr>
</tbody>
</table>

**Environmental Consultants**

| Applied Meteorology, Inc. (air quality emissions) | Balance available, $39,500. Add $10,500 to increase available funds to $50,000. |
Balance available, $116,500. Add $18,500 to increase available funds to $135,000.

Myra L. Frank Associates, Inc.
(archeological and historic)

No increase needed.
Balance available, $97,000.

Demand Analysis Consultant

KPMG Peat Marwick
(travel demand and network development)

Balance available, $0.00. Increase available funds to $100,000.

Section 2. If the General Manager determines during the Preliminary Engineering/Final Environmental Impact Statement phase of the work that one or more additional Peer Review Group members are desirable, particularly as it relates to the greater emphasis on bus operations, the General Manager be and he is hereby authorized to engage such additional Peer Review Group members as he determines appropriate within the expenditure limits previously authorized.

Section 3. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 92-33

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER AGREEMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO ALLOCATE CREDIT ACCRUED BY METRO DURING THE NORTH FREEWAY RECONSTRUCTION PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 91-171, the Board of Directors approved of the allocation of credits due METRO from the Texas Department of Transportation for costs incurred during the North Freeway reconstruction project and authorized the General Manager to negotiate appropriate agreements with the Texas Department of Transportation to credit the funding imbalance against various existing METRO obligations to the Texas Department of Transportation; and

WHEREAS, the General Manager has negotiated such agreements and submitted them to the Board for its approval; and

WHEREAS, the Board is of the opinion that the agreements are satisfactory and should be executed on behalf of METRO;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY, THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver agreements with the Texas Department of Transportation to allocate credits due METRO from the Texas Department of Transportation for costs incurred during the North Freeway reconstruction project, specifically, the General Manager is authorized to execute and deliver an agreement for
RESOLUTION NO. 92-33 (Page 2)

funding contributions for construction of Connector "L," an agreement for construction of surveillance, communication and control systems for segments of the North Freeway, Gulf Freeway, Katy Freeway and Northwest Freeway HOV lanes, and an agreement for funding contributions for construction of the Eastex Freeway HOV lane.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:

[Signatures]

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 92-34

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL STREET, ROAD AND BRIDGE MAINTENANCE AGREEMENT WITH HARRIS COUNTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously approved and adopted an enhanced and accelerated general mobility program intended to increase METRO's general mobility activities in the areas of street maintenance and traffic management in the METRO region; and

WHEREAS, in furtherance of that enhanced and accelerated general mobility program, Harris County has proposed a program of street, road and bridge maintenance activities for its participation in this enhanced general mobility program; and

WHEREAS, the Board of Directors is of the opinion that the program proposed by Harris County is appropriate for participation in the enhanced and accelerated general mobility program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an intergovernmental agreement with Harris County for METRO to fund certain street, road and bridge maintenance activities of Harris County during calendar year 1992 and 1993 in an amount not to exceed $20,475,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1992
APPROVED this 27th day of February, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 92-35

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACT WITH NEOPLAN USA, INC. FOR THE PURCHASE OF FORTY-ONE (41) FORTY-FIVE (45') SUBURBAN BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for the purchase of forty-one (41) forty-five foot (45') suburban buses; and

WHEREAS, Neoplan USA, Inc. submitted the only bid; and

WHEREAS, the bid submitted by Neoplan USA has been evaluated and determined to be fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Neoplan USA, Inc. for forty-one (41) forty-five foot (45') suburban buses, including spare components, manuals and training, for an amount not to exceed $14,592,782.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH KNAPP CHEVROLET FOR THE PURCHASE OF THIRTY-EIGHT (38) POLICE VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has issued invitations for bid for thirty-eight (38) police vehicles; and

WHEREAS, Knapp Chevrolet submitted the lowest responsive and responsible bid;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Knapp Chevrolet for the purchase of thirty-eight (38) police vehicles in an amount not to exceed $746,153.60.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH DCI/HOUSTON FOR THE CONSTRUCTION OF ADDITIONAL OFFICE SPACE AT THE KASHMERE BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, additional office space is needed at the Kashmere Bus Operating Facility to accommodate increased personnel needs for the Liquefied Natural Gas Program and alleviate overcrowding; and

WHEREAS, METRO has issued invitations for bid for the construction of additional office space; and

WHEREAS, DCI/Houston submitted the lowest responsive and responsible bid;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with DCI/Houston for the construction of additional office space at the Kashmere Bus Operating Facility at a cost not to exceed $271,621.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 92-38

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HUBCO, INC. FOR CONSTRUCTION OF SATURN LANE FROM BAY AREA BOULEVARD TO NASA ROAD ONE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the construction of Saturn Lane from Bay Area Boulevard to NASA Road One has been designated a METRO-managed general mobility project with the city of Houston; and

WHEREAS, Hubco, Inc. has submitted the lowest responsive and responsible bid for the work;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Hubco, Inc. for the construction of Saturn Lane from Bay Area Boulevard to NASA Road One in an amount not to exceed $3,997,645.70.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:

Assistant Secretary

William F. Burge, Ill
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WADE REGAS CONTRACTING, INC. FOR CONSTRUCTION OF GESSNER ROAD FROM US290 NORTH TO THE OAK HOLLOW SUBDIVISION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Resolution No. 89-83, the Board designated improvements to Gessner Road from U.S. 290 to West Road as a METRO-managed general mobility project with Harris County;

WHEREAS, the parties are ready to proceed with the construction of that portion of the project from US290 north to the Oak Hollow Subdivision;

WHEREAS, Wade Regas Contracting, Inc. submitted the lowest responsive and responsible bid for the work;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Wade Regas Contracting, Inc. for the construction of Gessner Road from US290 north to the Oak Hollow Subdivision in an amount not to exceed $1,608,416.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 92-40

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BILL MCDONALD CONSTRUCTION, INC. FOR MODIFICATIONS AND RELATED IMPROVEMENTS TO THE KINGWOOD PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Kingwood Park & Ride lot is in need of additional parking spaces and pavement rehabilitation to meet increased patron usage; and

WHEREAS, METRO invited bids for performance of the work with the firm of Bill McDonald Construction, Inc. submitting the lowest responsive and responsible bid;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Bill McDonald Construction, Inc. for construction of modifications and improvements to the Kingwood Park & Ride lot in an amount not to exceed $137,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 92-41

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SCR CONSTRUCTION COMPANY, INC. TO CONSTRUCT ACCESSIBILITY MODIFICATIONS ALONG FIVE (5) METRO BUS ROUTES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, infrastructure improvements are necessary along designated bus routes to enhance accessibility for disabled patrons; and

WHEREAS, METRO has issued invitations for bid for the construction of accessibility improvements along five (5) designated bus routes; and

WHEREAS, SCR Construction Company, Inc. submitted the lowest responsive and responsible bid for this work;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with SCR Construction Co., Inc. for the construction of accessibility improvements along five (5) designated bus routes at a cost not to exceed $234,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 92-42

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH JOHNSON CONTROLS, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Johnson Controls, Inc. for heating, ventilating and air-conditioning inspection and repair services with said contract containing two one-year options for renewal; and

WHEREAS, Johnson controls, Inc. has satisfactorily performed all services during the initial contract term and one-year extension; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to exercise the option for an additional year of service;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Johnson Controls, Inc. by extending the period of performance for one year and increasing the maximum authorized expenditures under the contract by $49,044.
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 92-43

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH INFORMATION HANDLING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Information Handling Services for subscription services for engineering standards, specifications and vendor data with said contract containing three one-year options for renewal; and

WHEREAS, Information Handling Services has satisfactorily performed all services during the initial contract term; and

WHEREAS, it is in METRO's best interest to exercise the first option for an additional year of service.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and to execute and deliver a modification to the contract with Information Handling Services by extending the period of performance for one year and increasing the maximum authorized expenditures under the contract by $26,771.20.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 92-44

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BEST PAK DISPOSAL, INC. DBA REM WASTE CONTROL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Best Pak Disposal, Inc., dba Rem Waste Control, for waste disposal services; and

WHEREAS, a contract modification is sought to provide for additional trash pick-up services and regulatory tax increases;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Best Pak Disposal, Inc., dba Rem Waste Control, to provide for additional trash pick-up services and regulatory tax increases and increasing the maximum authorized expenditures under the contract by $37,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN AMENDMENT TO THE CONTRACT WITH IKARUS USA, INC. FOR LIQUEFIED NATURAL GAS-FUELED ENGINES AND RELATED HARDWARE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECUT.

WHEREAS, METRO entered into contract with Ikarus USA, Inc. for the purchase of forty-foot (40') transit buses powered with diesel engines; and

WHEREAS, two hundred and nine (209) of the buses have been delivered to METRO; and

WHEREAS, the installation of Detroit Diesel dual-fuel engines and liquefied natural gas systems in sixty (60) of the remaining buses will decrease in harmful exhaust emissions;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Ikarus USA, Inc. to install Detroit Diesel dual-fuel engines and liquefied natural gas systems in sixty (60) transit buses for a total cost not to exceed $4,440,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:

Assistant Secretary
William F. Burge, III
A RESOLUTION

CERTIFYING DESIGNATED BRIDGE IMPROVEMENT PROJECTS AS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF SPRING VALLEY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 88-29 and subsequent resolutions, the Board has established the basis and procedure for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, the city of Spring Valley has requested certification of certain bridge reconstruction projects; and

WHEREAS, the projects have been reviewed by staff and found to be eligible for certification under the criteria established by the Board;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board hereby certifies as projects eligible for expenditure of expanded base sales tax revenue by the city of Spring Valley improvements to Campbell Road Bridge over Briar Branch, Fries Road Bridge over Briar Branch, Adkins Road Bridge over Briar Branch and Tammy Lane Bridge over Briar Branch.
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, XII
Chairman
### ASPHALT OVERLAY:

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<td>Griggs</td>
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<td>Mainer</td>
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<td>Calhoun</td>
<td>Cullen</td>
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<td>Porter</td>
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<td>West Bellfort</td>
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### RUBBERIZED ASPHALTIC OVERLAY:

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<td>Lindale</td>
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### CITY OF HOUSTON
Expanded Sales Tax Program

Request for METRO Board Project Certification
March 26, 1992

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| Chip Seal:                          |
| Creekmont                         | Antoine     | 5200 Ella        | 4.77       |
| Del Norte                         | Covington   | Burt            | 1.24       |
| Lehman                            | Ella        | Covington        | 1.26       |
| Brookfield                        | Caradine    | S. Post Oak     | 1.65       |
| Grapevine                         | S. Post Oak | Rockwell        | 2.34       |
| Brooklea                          | Maudlin     | S. Wayside      | 0.31       |
| Cavalier                          | S. Wayside  | Maudlin         | 0.36       |
| Cherryhill                        | S. Wayside  | Ridgemont       | 0.19       |
| Clover Ridge                      | S. Wayside  | Maudlin         | 0.31       |
| Culmore                           | Weslow      | D/E West        | 0.41       |
| Eppes                             | Weslow      | D/E West        | 0.45       |
| Gammage                           | Weslow      | D/E West        | 0.54       |
| Glenmore                          | Maudlin     | S. Wayside      | 0.35       |
| Iron Rock                         | S. Wayside  | Maudlin         | 0.33       |
| Sunnycrest                        | Maudlin     | S. Wayside      | 0.33       |
| Weslow                            | Winfree     | Fairway         | 0.47       |
| Willowdale                        | S. Wayside  | Maudlin         | 0.39       |
| Winfree                           | Broad       | D/E West        | 0.36       |
| Ashbrook                          | Rice        | Chimney Rock    | 1.00       |
| Beverly Hill                      | Chimney Rock| 6345 Beverly Hill| 1.97       |
| Dolores                           | Chimney Rock| Fountainview   | 0.79       |
| Fairdale                          | Chimney Rock| Greenridge     | 1.37       |
| Schumacher                        | Fountainview| Chimney Rock    | 0.83       |
| Star Lane                         | Chimney Rock| Fountainview   | 0.84       |
| Briarcliff                        | Goldcrest   | Bauman          | 0.83       |
| E. Avenue K                       | Waller      | 97th            | 1.10       |
| E. Avenue L                       | Concrete    | 97th            | 1.17       |
| E. Avenue N                       | Concrete    | D/E 96th        | 0.12       |
### PROJECT NAME | FROM | TO | LANE MILES
--- | --- | --- | ---
**CHIP SEAL (Cont'd):**
Caplin | Fulton | D/E Off Frisco | 1.48
Chapman | Frisco | North Loop EAS | 0.22
Cochran | Frisco | North Loop EAS | 0.42
Frisco | Reid | D/E Off Helmers | 1.36
King | Fulton | Frisco | 1.30
Lazares | Frisco | Caplin | 0.33
Lindale | Donlen | Frisco | 1.34
Lloyd | Frisco | Caplin | 0.33
Melbourne | Chapman | Enid | 1.75
Reid | Frisco | Fulton | 1.43
Trumbell | Frisco | Caplin | 0.33
Winchell | Frisco | Caplin | 0.31

**TOTAL LANE MILES** | | | 36.68
RESOLUTION NO. 92-47

A RESOLUTION

CERTIFYING DESIGNATED STREET PROJECTS AS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HOUSTON; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 88-29 and subsequent resolutions, the Board has established the basis and procedure for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, the city of Houston has requested certification of various projects consisting of street reconstruction and asphalt overlays; and

WHEREAS, the projects have been reviewed by staff and found to be eligible for certification under the criteria established by the Board;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board hereby certifies as projects eligible for expenditure of expanded base sales tax revenue by the city of Houston those projects listed on the attached document marked Attachment A.
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 92-48

A RESOLUTION

ADOPTING A PROGRAM FOR THE CONSTRUCTION OF SIDEWALKS, ACCESSIBILITY MODIFICATIONS AND HIKE AND BIKE TRAILS; ALLOCATING FUNDS THROUGH THE YEAR FY94; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 92-15, METRO has broadened and enhanced its General Mobility Program to include pedestrian and non-motorized transportation improvements; and

WHEREAS, safety and mobility is enhanced for area residents through construction of sidewalks, accessibility modifications and hike and bike trails; and

WHEREAS, the Board instructed staff to develop a program which complements area transit needs and provides for the identification of appropriate projects for the construction of sidewalks, accessibility modifications, and hike and bike trails; and

WHEREAS, staff has submitted a program that meets the criteria specified by the Board; and

WHEREAS, the Board is of the opinion that the program should be adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board hereby adopts the attached program for the construction of sidewalks, accessibility modifications, hike and bike trails; and

Section 2. The Board hereby allocates $17.0 million through
the first quarter of FY 1994 for projects identified under this program.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:

[Signatures]

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

DESIGNATING THE REPAIR OF POTHOLES ALONG MAJOR THOROUGHFARES, COLLECTOR STREETS AND BUS ROUTES AS A GENERAL MOBILITY PROJECT; ALLOCATING FUNDS FOR POTHOLE REPAIR; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 92-15, METRO has enhanced its General Mobility Program by assuming some mobility-related activities currently performed by county and city governments within the METRO region and increasing its level of general mobility improvement activities; and

WHEREAS, general mobility is enhanced by timely street maintenance and pothole repair; and

WHEREAS, it is appropriate that METRO assist local governmental entities within its jurisdiction by providing secondary support for repair of potholes along major thoroughfares, collector streets and bus routes; and

WHEREAS, METRO can best assist local governmental entities by contracting with private firms for necessary pothole repair;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board hereby designates as a General Mobility project the repair of potholes within METRO's jurisdiction which lie along major thoroughfares, collector streets and bus routes.

Section 2. The Board hereby amends the General Mobility Capital Improvement Program to provide $1 million in FY92 and $1 million in FY93 to contract with private firms to perform the work.
Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ACQUIRE REAL PROPERTY OR INTERESTS IN REAL PROPERTY WHICH DO NOT EXCEED $250,000 IN COSTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Resolution 83-13, the Board authorized the General Manager to acquire real property or interests in real property in amounts up to $100,000 without specific Board of Directors authorization; and

WHEREAS, METRO's General Mobility Program will involve the acquisition of a number of parcels of real property or interests in real property, many of which will be acquired at a cost of less than $250,000; and

WHEREAS, the Board of Directors is of the opinion that the General Managers' authority to acquire real property or real property interests should be increased in order to expedite acquisition of smaller parcels of land;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager is hereby authorized and directed to acquire real property or interests in real property at a cost not to exceed $250,000 per parcel without specific authorization from the Board of Directors for those General Mobility Program projects which have been approved by the Board.

Section 2. The Authority delegated by this resolution shall be exercised in conformance with any statutory requirements for the
acquisition of real property, within approved budgetary limitations as may be adopted by the Board from time to time and for those acquisitions in excess of $100,000 the Chairman of the Board shall concur in the acquisition.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:

[Signatures]

Assistant Secretary

William F. Burge, III
Chairman